



COMPANIES HOUSE

LPB
001958
£15.
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *ABZ5E30U* 61
COMPANIES HOUSE 13/02/98

of company number 02023463

P

company name
APOLLO GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/97
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	0 1	9 8

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

APOLLO HOUSE
STOURDALE ROAD
CRADLEY HEATH, WARLEY
WEST MIDLANDS B64 7BG

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02023463

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

FINCH HOUSE
28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS DY1 1DB

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

FINCH HOUSE
28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS DY1 1DB

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day Month Year
| | | Date of any change.

FRANCES MARGARET ANNE
ARSCOTT
10 MIDDLEFIELD LANE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 OPX

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year
| | | Date of any change.

ADRIAN LIONEL
ARSCOTT
10 MIDDLEFIELD LANE
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 OPX

Date of Birth:- 02/09/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FRANK LEONARD
FISH
BEECHFIELD HOUSE EGG LANE
CLAINES
WORCESTER
WORCESTERSHIRE WR3 7SB

Day Month Year
[] [] [] Date of any change.

Date of Birth:- 08/06/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
[] [] [] Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[] [] [] Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
[] [] [] Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[] [] [] Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
[] [] [] Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 1p	7142857	71428.57
_____	_____	_____
_____	_____	_____
Totals	<u>7142857</u>	<u>£71428.57</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 12/01/97

There were no changes in the period on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

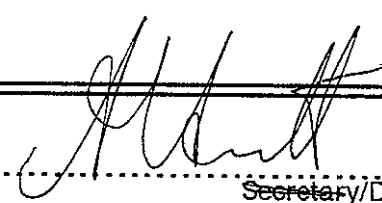
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed  Secretary/Director*
*(delete as appropriate)

Date 9-2-98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JUNE SMITH
MELBOURNE GROUP LTD STOURDALE RD
CRADLEY HEATH Postcode B64 7BG

Telephone 01384 500666 Ext 242